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Annual General Meeting

May 2026

IMRICOR MEDICAL SYSTEMS, INC (ASX:IMR)

WWW.IMRICOR.COM

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Please submit questions at any time throughout the meeting



To ask a question select the 'Q&A' icon



Select the topic your question relates to.

Type your question into the chat box at the bottom of the screen and press 'Send'

Your question will be sent immediately for review

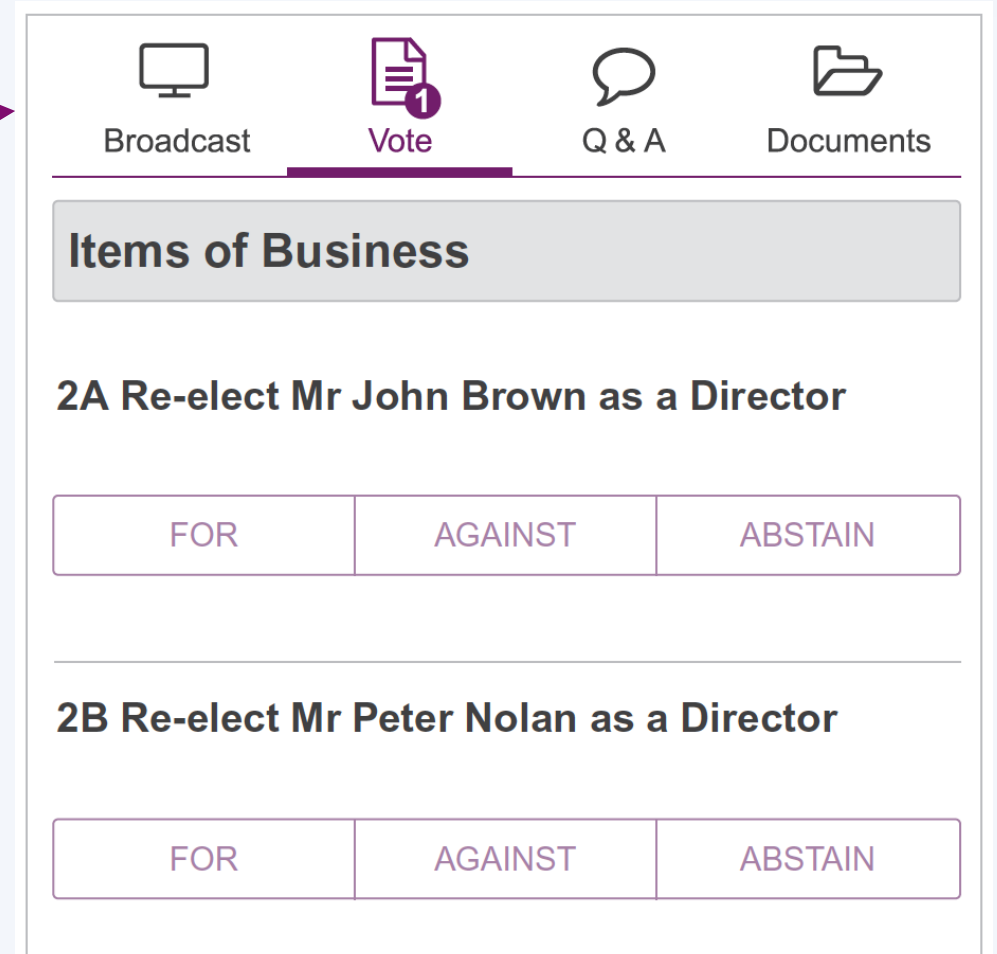
The screenshot shows a navigation bar with four tabs: Broadcast, Vote (with a '1' notification), Q & A (highlighted), and Documents. Below the tabs is a large text area labeled "Your questions(s)". Underneath this is a message: "You may enter a question using the field below." followed by a dropdown menu showing "3 Adoption of Remuneration Report". Below the dropdown is a text input field with the placeholder "Enter your question here" and a character count of "24 character(s)". To the right of the input field is a purple "Send" button.

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Voting online at the virtual meeting

When the Chair declares the poll open, select the 'Vote' icon and the voting options will appear on your screen

A screenshot of the virtual meeting interface. At the top, there are four navigation icons: a monitor for 'Broadcast', a document with a checkmark for 'Vote', a speech bubble for 'Q & A', and a folder for 'Documents'. The 'Vote' icon is highlighted with a purple underline. Below the navigation bar is a grey header for 'Items of Business'. The first item is '2A Re-elect Mr John Brown as a Director', followed by three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'. The second item is '2B Re-elect Mr Peter Nolan as a Director', also followed by three buttons: 'FOR', 'AGAINST', and 'ABSTAIN'.

Broadcast	Vote	Q & A	Documents
Items of Business			
2A Re-elect Mr John Brown as a Director			
FOR	AGAINST	ABSTAIN	
2B Re-elect Mr Peter Nolan as a Director			
FOR	AGAINST	ABSTAIN	

To vote, select your voting direction. A tick will appear to confirm receipt of your vote

To change your vote, select 'Click here to change your vote' and press a different option to override.



Imricor's Board of Directors and CFO



STEVE WEDAN

President and Chief Executive Officer, and Board Chair



MARK TIBBLES

Deputy Chair and Lead Independent Director



PETER MCGREGOR

Non-executive Director



ANITA MESSAL

Non-executive Director



JEFFREY LEIGHTON

Non-executive Director



ALDO DENTI

Non-executive Director



JONATHON GUT

CFO

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Chair's Address

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We are Interventional Magnetic Resonance



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Business of the Meeting

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Questions

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Item 1 – Election of Class I Director – Mr Mark Tibbles

To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That Mr Mark Tibbles being a Director whose appointment as a Director expires at the conclusion of the Annual Meeting of the Company and, being eligible, offers himself for election, be elected as a Class I Director of the Company.”

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Item 1 – Election of Class I Director – Mr Mark Tibbles



Proxy and direct votes received in respect of this resolution:

For	Withheld	Non-Votes	Uncast
127,124,785	4,210,597	-	-
96.79%	3.21%		

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Item 2 – Election of Class I Director – Mr Aldo Denti

To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That Mr Aldo Denti being a Director whose appointment as a Director expires at the conclusion of the Annual Meeting of the Company and, being eligible, offers himself for election, be elected as a Class I Director of the Company.”

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Item 2 – Election of Class I Director – Mr Aldo Denti



Proxy and direct votes received in respect of this resolution:

For	Withheld	Non-Votes	Uncast
131,282,559	52,823	-	-
99.96%	0.04%		

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Item 3 – Approval of the 2019 Equity Incentive Plan and increase in reserved Shares

To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That, for the purposes of section 19.2 of the Plan (defined below), Exception 13 of ASX Listing Rule 7.2 and for all other purposes, the stockholders approve (i) the issue of equity securities under the Company’s 2019 Equity Incentive Plan (Plan) within three years from the date of passing this resolution as an exception to ASX Listing Rule 7.1; (ii) an increase in the aggregate number of shares of Class A common stock (Shares) that may be issued pursuant to awards under the Plan and an amendment to the calculation of the annual increase to the maximum number of Shares available for issuance under the Plan upon the exercise of “incentive stock options”, and (iii) consequential amendments to the Plan to reflect item (ii).”

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details).



Item 3 – Approval of the 2019 Equity Incentive Plan and increase in reserved Shares



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
101,958,451	22,923,488	52,523	-	6,400,920
81.61%	18.35%	0.04%		

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Item 4 – Grant of Options to Mr Steve Wedan, Chief Executive Officer of the Company

To consider and, if thought fit, to pass the following resolutions as separate ordinary resolutions:

That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant 422,719 options to purchase Shares (Options) as a long term incentive to the Chief Executive Officer of the Company, Mr Steve Wedan, under the Company's 2019 Equity Incentive Plan (Plan), as described in, and on the terms and conditions set out in, the Explanatory Memorandum."

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details).



Item 4 – Grant of Options to Mr Steve Wedan, Chief Executive Officer of the Company



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
120,624,314	5,012,822	51,340	-	5,646,906
95.97%	3.99%	0.04%		

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Item 5 – Grant of Restricted Stock Award to Mr Peter McGregor, Non-Executive Director of the Company



To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant a Restricted Stock Award to Mr Peter McGregor, Non-Executive Director of the Company, under the Plan, as described in, and on the terms and conditions set out in, the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details).

Item 5 – Grant of Restricted Stock Award to Mr Peter McGregor, Non-Executive Director of the Company



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
119,416,095	6,091,441	180,940	-	5,646,906
95.01%	4.85%	0.14%		

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Item 6 – Grant of Restricted Stock Award to Ms Anita Messal, Non-Executive Director of the Company



To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant a Restricted Stock Award to Ms Anita Messal, Non-Executive Director of the Company, under the Plan, as described in, and on the terms and conditions set out in, the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details)

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Item 6 – Grant of Restricted Stock Award to Ms Anita Messal, Non-Executive Director of the Company



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
119,650,249	5,857,287	180,940	-	5,646,906
95.20%	4.66%	0.14%		

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Item 7 – Grant of Restricted Stock Award to Mr Mark Tibbles, Non-Executive Director of the Company



To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That, subject to Item 1 being approved, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant a Restricted Stock Award to Mr Mark Tibbles, Non-Executive Director of the Company, under the Plan, as described in, and on the terms and conditions set out in, the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details).

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Item 7 – Grant of Restricted Stock Award to Mr Mark Tibbles, Non-Executive Director of the Company



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
119,654,249	5,853,287	180,940	-	5,646,906
95.20%	4.66%	0.14%		

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Item 8 – Grant of Restricted Stock Award to Mr Aldo Denti, Non-Executive Director of the Company

To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That, subject to Item 2 being approved, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant a Restricted Stock Award to Mr Aldo Denti, Non-Executive Director of the Company, under the Plan, as described in, and on the terms and conditions set out in, the Explanatory Memorandum.”

Note: A voting exclusion statement applies to this resolution (see the Explanatory Memorandum for details).



Item 8 – Grant of Restricted Stock Award to Mr Aldo Denti, Non-Executive Director of the Company



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
120,159,057	5,348,479	180,940	-	5,646,906
95.60%	4.26%	0.14%		

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Item 9 – Ratification of the appointment of BDO USA, P.C. as independent registered public accounting firm



To consider and, if thought fit, to pass the following resolution as a separate ordinary resolution:

“That the stockholders ratify and approve the appointment of BDO USA, P.C. as the Company’s independent registered public accounting firm for the year ending 31 December 2026.”

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Item 9 – Ratification of the appointment of BDO USA, P.C. as independent registered public accounting firm



Proxy and direct votes received in respect of this resolution:

For	Against	Abstain	Non-Votes	Uncast
131,197,135	137,424	823	-	-
99.90%	0.10%	0.00%		

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Close of Meeting

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